



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>.

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH AMENDED MEMORANDUM

Date: December 13, 2018

To: Shelley Walker, Director of Communications and Media Relations

From: Yvette Hernandez, Board Administrator

Name of Board or Committee: Tennessee Board of Dispensing Opticians

Date of Meeting: January 30, 2019

Time: 9:00 A.M. CT

Place: Health Related Boards
Poplar Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream: January 30th

<https://web.nowuseeit.tn.gov/Mediasite/Play/560c4aa3349a4551837df805795a9ee71d>

Major Items on Agenda:

1. Call to order.
2. Discuss and consider approval of meeting minutes for October 24, 2018.

3. Receive reports and/or requests from the Office of General Counsel.
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Requests for Order Modifications
4. Receive reports and/or requests from the Director/Administrator.
5. Receive reports and/or requests from the Division of Health Licensure and Regulation (Financial Report)
6. Receive reports and/or requests from the Disciplinary Coordinator, Office of Investigations.
7. Review, approve/deny and ratify new licensure files.
 - A. New licensees
 - B. Apprentices
 - C. Approval to sit for practical exam
8. Approve/deny reinstatement applications.
9. Review and approve Continuing Education courses.
10. Continuing Education Waivers.
11. Correspondence.
12. Discuss legislation and take action if needed.
13. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
14. Adjourn.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

PH-1850 (Rev. 3/79)

RDA N/A